FRIENDS OF THE SALEM LIBRARY

MINUTES MARCH 8, 2020

The March 8, 2020, meeting of the Friends of the Salem Library was called to order by the president, John Spruhan. Thirteen were present.

The January minutes were read by the secretary and were approved as read. Ken Sosnowski made a clarifying comment that he serves on the board as the previous president. He made the motion to approve the minutes which was seconded by Lydia Spruhan.

Ken Sosnowski made the treasurer's report. A CD was rolled over. The bill for the library furniture the Friends appropriated money for was still out. Two cash boxes at \$15.00 each were purchased by the treasurer for use at the book sale. We had a closing balance of \$43,577.75. Gail Evans moved and Phil Roark seconded the acceptance of the treasurer's report.

OLD BUSINESS

There was a review of recent library events. Several outreach programs were held. The program for kindergarteners to get library cards was very successful with 146 attendees. The staff plans for this event to become annual. Other events were also well attended.

John Spruhan thanked Phil Roark for his work in publishing the newsletter. The newsletter came out a little later than planned due to the organized chaos of the library furniture installation.

The library has plans to work with the Farmers' Market on an Earth Day program.

Ken Sosnowski made a Book Sale report. We loaned book ends to Our Lady of Nazareth in exchange for a share of their sale leftovers. 83 boxes of books are at our storage facility. A permanent FOSL sale display is back up and doing well.

NEW BUSINESS

The library staff requested funds for the 2020 Summer Reading Program, an opportunity for some staff members to participate in a training program, and the May Children's Art Show. The total amount requested is \$6525.00. Ken Sosnowski moved we appropriate \$6525.00 and Lydia Spruhan seconded the motion. The motion passed.

Members are invited to see the new furniture after the meeting.

Sara Ahalt reminded board members of the meeting which follows the regular meeting.

The next regular meeting will be held on July 12, 2020. The book sale will be a major focus.

The meeting was adjourned at 3:11PM.

Susan Ahalt, Secrfetary